

Town Board Meeting Agenda
January 17, 2017
Meeting No. 3

THIS MEETING IS BEING RECORDED



1. ***Roll Call:***
2. ***Pledge of Allegiance:***
3. ***Invocation – Diane M. Terranova, Town Clerk***
4. ***Persons Addressing the Town Board (on prefiled or suspended resolutions only):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any **prefiled or proposed suspended resolutions** for a period of thirty (30) minutes.

Procedure

1. Raise his/her hand and be recognized by the Supervisor.
2. Give his/her name and address to the Town Clerk.
3. Speak directly to the Town Board members, not the audience, using the microphone provided.
4. Speak **once for five (5) minutes or less**, unless the Town Board grants a speaker an extension of this time limit.

5. ***Public Hearings at 7:15 P.M.: None***
6. ***Official Reports:***
7. ***Report of Town Board Committees:***
8. ***Presentation of prefiled resolutions by Town Board Members:***
 1. Coleman/ _____ Approve Minutes Of The Regular Meeting Of The Town Board Held January 3, 2017
 2. Coleman/ _____ Approve Audited Claims
 3. Abraham/ _____ Acknowledge Issuance Of Building Permits
 4. Coleman/ _____ Authorize Supervisor To Execute Settlement And Release Agreement Time Warner Cable Northeast, LLC [Time Warner Cable Northeast, LLC]
 5. Coleman/ _____ Grant Waiver Of Thirty Day Notification For Liquor License To Fox Valley Golf Club [Liquor License: Fox Valley Golf Club]
 6. Abraham/ _____ Authorize Special Use Permit Application C.J. Krantz Organics Inc., Topsoil Shredding (Renewal) [Special Use Permit: C.J. Krantz Organics Inc.]
 7. Gaczewski/ _____ Authorize Change Order No. G-1 To Parise Mechanical, Inc. For Highway Pre-Engineered Building [Highway Pre-Engineered Building]

- 8. Ruffino/_____ Authorize Agreement Depew-Lancaster Boys' & Girls' Club Inc., Re: Operation Of Youth Development Program 2017 [Depew-Lancaster Boys' & Girls' Club Inc.]
- 9. Gaczewski/_____ Authorize Purchase Highway Department For Pipe, Fittings & Plumbing Supplies For Screw Model Compressed Air System To Buffalo Air Center [Purchasing, Machine & Equipment]
- 10. Coleman/_____ Authorize Appropriation To Lancaster Rural Cemetery Association [Cemeteries]
- 11. Coleman/_____ Appoint Derek R. Braun Police Officer [Braun, Derek R.]
- 12. Ruffino/_____ Request Bids For Trees [Purchasing, Trees]
- 13. Ruffino/_____ Authorize Supervisor To Execute 2017 Youth Agreement [Youth Development]

9. Presentation of Communications By Town Clerk:
(See Schedule Attached)

10. Persons Addressing the Town Board (on any subject):

The Town Board will hear the concerns of persons desiring to address the Town Board on any Town of Lancaster subject for a period of thirty (30) minutes.

Procedure

- 1. Raise his/her hand and be recognized by the Supervisor.
- 2. Give his/her name and address to the Town Clerk.
- 3. Speak directly to the Town Board members, not the audience, using the microphone provided.
- 4. Speak **once for five (5) minutes or less**, unless the Town Board grants a speaker an extension of this time limit.

11. Adjournment:

COMMUNICATIONS & REPORTS

- 27. Town Clerk to Buffalo Crushed Stone, Inc.—
Transmittal of Special Use Permit for the year 2017 to excavate sand, gravel and stone aggregates. Disposition =**
- 28. Douglas Sherman, Post, Polak, Goodsell & Strauchler, P.A. to Town Clerk –
Notice providing 30-day advanced notice regarding application for On-Premises Liquor License and request for waiver of the 30 day notice for Fox Valley Golf Club. Disposition =**
- 29. Planning Board Chairman to Planning Board, Town Board, Engineering Consultant, Town Attorney, Highway Superintendent and Building & Zoning Inspector --
Draft copy of minutes from December 21, 2016 Planning Board meeting.
Disposition =**
- 30. Planning Board to Town Board –
Memo recommending approval of Site Plan for Royal Car Wash, 6645 Transit Rd. (Proj. #2260); conditions noted. Disposition =**
- 31. Planning Board to Town Board –
Memo recommending approval of Site Plan for Upstate Cellular Network, 6733 Transit Rd. (Proj. #6052); no conditions. Disposition =**
- 32. Richard Miller, Verizon to Supervisor –
Notice of transfer of partnership interest in Upstate Cellular Network d/b/a Verizon Wireless (“Upstate Cellular”) to Bell Atlantic Mobile Systems of Allentown, Inc. d/b/a Verizon Wireless (“BAM”). Disposition =**
- 33. Georgia Schlager to Town Highway Department –
Thank you to snow plow drivers for dedication in keeping our roads safe in a timely manner. Disposition =**
- 34. Veterans of Foreign Wars Post #7275 to Supervisor =
Fundraiser to benefit Buffalo Veterans Treatment Court Mentor Group to be held on February 11, 2017. Disposition =**
- 35. Town Attorney to Town Board and Planning Board –
SEQR response from NYSDEC regarding Revised Site Plan for Royal Car Wash, 6645 Transit Rd. (Proj. #2260). Disposition =**
- 36. Town Attorney to Town Board and Planning Board –
SEQR response from Erie County Div. of Sewerage Management regarding Revised Site Plan for Royal Car Wash, 6645 Transit Rd. (Proj. #2260).
Disposition =**
- 37. Town Clerk to Town Engineer and Building Inspector –
Transmittal of Application for Dumping Permit for MJJ Property Management, LLC, 6140 Genesee St. Disposition =**
- 38. Town Clerk to Town Board –
Transmittal of Mulch Shredding & Processing Special Use Permit Application for MJJ Property Management LLC, 6140 Genesee St. Disposition =**
- 39. Town Clerk to Town Board –
Transmittal of Sandbanks, Gravel Pit and Stone Quarries Special Use Permit Application for MJJ Property Management LLC, 6140 Genesee St. Disposition =**
- 40. Town Clerk to Town Board –
Monthly report for December 2016. Disposition =**
- 41. Town Clerk to Various News Media –
Notice of rescheduling of meeting of the Lancaster Town Board to Tuesday, January 17, 2017 at 7:00PM. Disposition =**

- 42. Town Clerk to Various News Media –
Notice of Special Meeting of Town Board and Planning Board on Tuesday,
January 17, 2017 at 6:15PM for the SEQRA Review: Seneca Place 2 Lot
Subdivision. Disposition =**
- 43. Town Attorney to Town Board and Planning Board –
SEQR response from NYSDOT regarding Upstate Cellular Network d/b/a
Verizon, Micro Communication Tower, 6733 Transit Rd. (Proj. #6052).
Disposition =**
- 44. Town Clerk to Waste Management of New York, LLC –
Transmittal of 2017 Solid Waste Collection license decals and a copy of Exhibit
“B”. Disposition =**
- 45. Town Clerk to Allied Waste Services of NA, LLC –
Transmittal of 2017 Solid Waste Collection license decals and a copy of Exhibit
“B”. Disposition =**
- 46. Park Crew Chief to Supervisor and Town Board –
Request for Thomas Irish to be upgraded to the position of Laborer.
Disposition =**
- 47. Highway Superintendent to Town Board –
Request for resolution to purchase pipe, fittings and plumbing supplies for the
installation of the compressed air system from Buffalo Air Center, 170 Wales
Ave., Tonawanda, NY 14150. Disposition =**
- 48. Dog Control Officer to Town Board –
Monthly Dog Report for November 2016. Disposition =**
- 49. Dog Control Officer to Town Board –
Monthly Dog Report for December 2016. Disposition =**
- 50. Park Crew Chief to Supervisor and Town Board –
Request for resolution advertising to bidders the specifications for the Town’s
Tree Planting Program for 2017. Disposition =**
- 51. Park Crew Chief to Lancaster Historic Preservation Commission –
Information regarding a proposal from John’s Home Improvement to construct
a temporary railing at the Historical Building, 42 Clark Street. Disposition =**
- 52. Captain Laurienzo to Town Board –
Request for change in effective date of employment to February 1, 2017, for
Derek Braun. Disposition =**